

CASE NUMBER: 3:09-CR-294-M

TELEPHONE CALL DATE: JULY 16, 2009 @ 1:36 PM

FROM: 718-801-1020  
(UNDERCOVER 3)

TO: 972-921-8157  
(HOSAM SMADI)

LANGUAGE: ARABIC AND ENGLISH

LEGEND:

REGULAR FONT

*ITALICS*

[UI]

[OV]

[ ]

/SIC/

ORIGINALLY SPOKEN IN ARABIC

ORIGINALLY SPOKEN IN ENGLISH

UNINTELLIGIBLE

OVERLAPPING VOICES

NOISE/TRANSLATOR'S NOTE

ORIGINAL TEXT WAS READABLE BUT IN  
INCORRECT FORM

GOVERNMENT  
EXHIBIT  
228  
3:09-CR-294-M

[Beginning of recording]

"[RC] UCE- [REDACTED] FBI. It is one twenty seven p.m., on Thursday, seven, sixteen, two thousand and nine. Hosam just called me from 972-921; er, 8157. Repeat, 972-921-8157. Er, he called me about four minutes ago. I'm about to return his call." [coughing] [ phone ringing]

[Beginning of telephone call]

[Clears throat]

[Telephone rings]

SUB: Hello.

UCE: Peace be on you.

SUB: Peace be on you. How is your health?

UCE: Thank Allah, thank Allah. What is your news?

SUB: Fine, by Allah.

UCE: I did not want to-- [OV]

SUB: [UI]

UCE: --I did not want to call you yesterday. I did not want to bother you. I am trying to see, er, when to come exactly. I want to see you. What is your opinion on Thursday, Allah willing?

SUB: On Tuesday?

UCE: Yeah, on Tuesday.

SUB: Alright, would you please come to have lunch with me or have breakfast or something?

UCE: Paternal uncle, I am at your service, no problem but, er, I'll eat at your place and everything but we need to, er... when I return. Do you have, er, a car, or, you do not have?

SUB: E, now I don't know by Allah, but...er, it is possible--

UCE: Not a problem--

SUB: --let me try.

UCE: --even if you don't have a vehicle or something, you will come in, er, in the taxi and I will meet you in a place or something. I do not know where I would be staying and I don't want to talk much over the phone--

SUB: Alright, er...

UCE: --so let me, er... What is your opinion? I will call you, Allah willing, on Monday. But on Tuesday, I want you to, er, see if ,er, you take, er, time off in the morning.

SUB: Alright then.

UCE: Alright then. Say, Allah willing, don't worry about a car or something. We will manage Allah willing--

SUB: Alright then, Allah willing.

UCE: --but I mean, Allah willing, time is soon. Alright then--

SUB: Alright..

UCE: Alright bye, peace be on you.

[End of telephone call]

*"[RC] UCE- [redacted] [ ring] er [redacted] It is twenty till two, same date. Just talked to, er started by SMSing [sic] Tuesday morning at [UI]. He said wants me to go and have dinner with him or lunch. I said, "It's fine... that is not a problem, we just need to go ahead and meet er because er the time is near." And this conversation is being terminated. [RC]"*

[End of Recording]